

CAPITAL DEVELOPMENT BOARD

May 12, 2009, 10:00 a.m.

Video-Conference

between

James R. Thompson Center
100 West Randolph Street, Suite 14-600
Chicago, Illinois 60601

and

Robert Oxtoby Board Room
3rd Floor Stratton Office Building
401 S. Spring Street
Springfield, Illinois 62706

1. **CALL TO ORDER**

PRELIMINARY ITEMS

2. Adoption of Agenda
3. Approval of April 14, 2009 Minutes Introduction of Guests
4. Introduction of Guests

BOARD ACTION

5. Modifications
Office of the Architect of the Capitol – Capitol Building
6. Staff Recommendations for Architect/Engineer Selections
7. Notice of Emergency Amendment to Administrative Rules
Notice of Proposed Amendment to Administrative Rules
8. Proposed FY-10 Board Meeting Schedule

INFORMATIONAL ITEMS

9. Architect/Engineers approved by Executive Director

EXECUTIVE SESSION

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